

These are the minutes of the Regular Session of the City of Adams, WI held on March 3, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr, Administrator Ellisor and Chief Anderson.

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Suhr to approve the minutes of the meetings held February 3, 2014 and February 13, 2014 as printed. Roll call vote, all voted aye.**

Petitions and Communications: None.

Report of Standing Committees:

**Policy & Procedure Committee:**

Theft of Library Materials Ordinance: Chief Anderson stated that if the ordinance for Theft of Library material was adopted, by forfeiture, the City would get the money.

Little League Camp Restrictions – Burt Morris Park: Kierstyn distributed a layout for the proposed temporary twenty (20) camp sites. Discussion was held on amending the ordinance to allow camping for special events such as Little League Tournaments and a deposit fee.

Bow Hunting Ordinance: Chief Anderson distributed an amendment to the ordinance for review.

Police Department Policy Handbook: The committee was provided copies to review.

Property Maintenance Ordinance: Chief Anderson provided a copy of the ordinance that Wisconsin Dells and the Village of Campbellsport has adopted for review.

Blocking of Hazel St. - Alley to Main Street: Discussion was held on temporarily closing Hazel Street from Highway 13 to the South-West corner of the Alley from April through November.

Chief Anderson and Clerk Winters will draft the ordinances and/or resolutions to review for the next meeting.

Report of City Officers:

**Mayor Baumgartner:** Reported that the Public Works Department continues thawing frozen water lines. Through the Down Town Revitalization the Commission is planning to have a calendar for park usage. With the Hazel Street closing they plan to open up for organizations in the County for social activities.

**Administrator Ellisor:** Reported that it has been a brutal and costly winter with the freeze ups and the snow removal. He stated tomorrow he plans to look into any type of disastrous assistance as all utilities will be hurting as a result of it. Suhr questioned the number of freeze ups. Alderperson Kierstyn replied around thirty and there is one main that is frozen until spring. They were also looking into a welding unit, although he is unsure of the status on it. The community that was assisting us has ceased and not allowing it to be used anymore. The water jetting system has been effective on a few cases. The Clerk's office will be busy at billing time for all those on the "let run" will need to have a credit issued. With the water read system, it will alert you of those that are running water 24 hours and flag it as a leak.

**Police Chief Anderson:** Reported that the new squad will be here in a couple weeks and we are working on several ordinance amendments in policy.

New and Unfinished Business:

**Motion by Marti, second by Hilson to Approve Waiving of Park Fees for North Star Services, Inc. - 2nd Annual Walk for Autism and Moundview Memorial Hospitals & Clinics - 2nd Annual Memorial Freedom 5K Run/Walk & 1 Mile Fun Run. Roll call vote, all voted aye.**

**Motion by Marti, second by Jensen to Approve Issuance of Operator License to Charlene R. Lipke. Roll call vote, all voted aye.**

**Motion by Marti, second by Scott to Authorize Issuance of Temporary Class “B” (Special - Picnic) License – Knights of Columbus. Roll call vote, all voted aye.**

**Motion by Suhr, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.**

**Motion by Marti, second by Hilson to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW  
Clerk/Treasurer